

Revised: November 20, 2008

**TENTATIVE AGENDA
for the
SIXTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**December 4-5, 2008
Room 322, State Capitol
Santa Fe**

Thursday, December 4

- 10:00 a.m. **Call to Order**
 —Senator Mary Kay Papen, Chair
- 10:05 a.m. **Border Authority Legislative Proposals**
 —Jaime Campos, Executive Director, Border Authority
- 11:00 a.m. **Spaceport Authority Legislative Proposals**
 —Steve Landeene, Executive Director, Spaceport Authority
- 11:45 a.m. **Proposed Tax Increment Development District Bill**
 —Doris Faust, Staff Attorney, Legislative Council Service (LCS)
- 12:00 noon **Lunch**
- 1:30 p.m. **Rural Municipality Audit Requirements — State Auditor Recommendations**
 —Hector Balderas, State Auditor
 —Evan Blackstone, General Counsel, State Auditor's Office
- 2:15 p.m. **Approval of New Mexico Finance Authority (NMFA) Rules for the Acequia Fund**
 —Marquita Russel, Chief of Programs, NMFA
- 2:45 p.m. **Issues Affecting Local Governments Relating to Decreased Capital Outlay Funds, Transportation Needs, Construction Cost Inflation, Blight, Regulations, Water Infrastructure Needs and Taxing Authority**
 —William Fulginiti, Executive Director, New Mexico Municipal League (invited)
 —Paul Gutierrez, Executive Director, New Mexico Association of Counties
 —Lawrence Rael, Executive Director, Mid-Region Council of Governments
- 4:15 p.m. **Drinking Water Revolving Fund Bond Program**
 —Marquita Russel, Chief of Programs, NMFA

4:45 p.m. **Approval of Minutes and Committee Business**

5:05 p.m. **Recess**

Friday, December 5

9:00 a.m. **Call to Order**

9:05 a.m. **NMFA Legislative Proposals**

—Mark Valenzuela, Director of Governmental Affairs and Legislative Finance
Strategy, NMFA

10:00 a.m. **Transportation Subcommittee Legislative Proposals**

—Representative Patricia A. Lundstrom, Chair, Transportation Subcommittee of
the NMFA Oversight Committee
—Doris Faust, Staff Attorney, LCS

11:30 a.m. **Renewable Energy Transmission Authority Legislative Proposals**

—Lisa Szot, Executive Director, Renewable Energy Transmission Authority
—Ted Apodaca, General Counsel, Renewable Energy Transmission Authority

12:30 p.m. **Adjourn**